COMMISSION MEETING AGENDA April 4, 2022

Call to Order, Welcome

Public Comment (Petitions, Complaints, Appeals, Etc.):

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 21, 2022.

Approve Claims:

03/22/2022	Check #	0064908		\$ 11,358.62
03/31/2022	Check #	0064964 -	0065035	\$ 810,420.21
04/01/2022	Check #	0065036 -	0065055	\$ 134,072.79
		TOTAL		\$ 955,851.62

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve a contract to audit federal awards with the Department of Examiners of Public Accountants for the period beginning October 1, 2020 and ending September 30, 2021.

Budget Revisions: Exh B

1. Approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
Sheriff	001-61200	Proceeds from sale of FA	- \$47,500.00
Department	001-52100-550	Motor Vehicles	+ \$47.500.00

Emergency Purchase:

Board Appointments:

1. Approve the re-appointment of Clare Middleton to the Top of Alabama Regional Housing Authority until April 13, 2027.

Award Bids: Exh C

Proposal No.	Item	Awarded to	Amount
2781	Printing of Receipt Books (Probate)	Printers and Stationers Inc.	\$16.48/Book
2786	Printing Limestone County Revenue Dept.	DivoData	See list

Personnel Actions: Exh D

- 1. Approve to transfer Michael Bloodworth from Deputy Sheriff to Patrol Sergeant, effective April 4, 2022.
- 2. Approve to promote Dylan Legg and Richard Clanton to Patrol Sergeant, effective April 4, 2022.
- 3. Approve to amend the Equipment Operator III job description.
- 4. Approve to hire _____ as Equipment Operator II, in District 1, pending a drug screening.
- 5. Approve to hire Tauna Hensley as Corrections Officer, pending drug screening.

Merit Increases:

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
Kennesaw Creek Subdivision, Phase 2	Major	Final	32	2	South side of Nick Davis Rd 1900' west of Jones Rd
Beulah Road Subdivision	Minor	Preliminary & Final	15	1	North side of Fain Rd & the west side of Beulah Rd
Chapman Subdivision	Minor	Preliminary & Final	2	3	Approx. ¾ mile west of Little Elk Rd north side of Snake Rd
Limestone Ranches Subdivision – replat of Lot 126-A, Lot 127-A, Lot 139 & Lot 140	Minor	Preliminary & Final	4	1	Approx. ¼ mile east of East Limestone Rd on the south side of Batrumville Rd
Nick Davis Road Subdivision	Minor	Preliminary & Final	2	3	Appr. 300' west of Mooresville Rd on the north side of Nick Davis Rd
Wolde Subdivision	Minor	Preliminary & Final	4	3	29348 Hardiman Rd, Madison, AL 35756
Torey Siniard Subdivision – replat of Tract 1B and Tract 2B	Minor	Preliminary & Final	2	4	17575 Tucker Lane Athens, AL 35614

Other Business:

Commissioner Townsend:

1. Approve the Limestone County Cybersecurity Policy and the Acceptable Use of Information Technology Resources Policy.

Scheduled Public Hearings: Report of Officers: Commissioner Sammet: Commissioner Barksdale:

Chairman Daly:

<u>Adjourn</u>: until 9:00 a.m. on Monday, April 18, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.